October 15, 2003

STATE OF CALIFORNIA EXECUTIVE DEPARTMENT

Know all who shall see these presents:

That I, Gray Davis, Governor of the State of California, in the name and by the authority of the People of the State of California, do by these presents, appoint and commission

M. Kathleen Butz Associate Justice , Court of Appeal Third Appellate District

For the term as prescribed by law.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State to be affixed at Sacramento, this fifteenth day of October, two thousand-three.

/s/ Gray Davis
Governor of the State of California
By the Governor:
/s/ Kevin Shelley
Secretary of State

IN THE MATTER OF THE CONFIRMATION OF THE APPOINTMENT BY THE GOVERNOR OF THE HONORABLE M. KATHLEEN BUTZ TO THE OFFICE OF ASSOCIATE JUSTICE OF THE COURT OF APPEAL THIRD APPELLATE DISTRICT

The Honorable Gray Davis, Governor of the State of California, having duly nominated the Honorable M. Kathleen Butz to the office of Associate Justice of the Court of Appeal, Third Appellate District, to succeed Justice Consuelo Maria Callahan, who resigned to accept an appointment to the United States Court of Appeals for the Ninth Circuit.

NOW, THEREFORE, the Commission on Judicial Appointments, as provided in Section 16(d), Article VI of the Constitution of the State of California, hereby in writing confirms such appointment.

Dated: October 15, 2003

RONALD M. GEORGE
Chief Justice of California
BILL LOCKYER
Attorney General of California
ARTHUR G. SCOTLAND
Presiding Justice, Court of Appeal
Third Appellate District

October 15, 2003, continued

OATH

for the Office of Associate Justice, Court of Appeal, Third Appellate District
I, M. Kathleen Butz, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature: M. Kathleen Butz Term Expires as prescribed by law. Subscribed and sworn to before me This 15th day of October A.D. 2003

> RONALD M. GEORGE Chief Justice of California